

PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF JANUARY 18, 2005.

ATTENDANCE

COUNCIL: Randy Menard – Chair (District 9), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Bruce Conque (District 6), Marc Mouton (District 7)

ABSENT: Lenwood Broussard (District 5), Rob Stevenson – Vice Chair (District 8)

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk) and Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (Associate CAO/Finance Management), Gail Smith (Director of Administrative Services), Chief Randy Hundley (Police Department), Chief Robert Benoit (Fire Department), Eleanor Bouy (Director of Planning, Zoning and Codes), Gerald Boudreaux (Director of Parks & Recreation), Terry Huval (Utilities Director), Melanie Lewis (Director of Community Development), Tom Carroll (Public Works Director), Pat Ottinger (Legal Counsel), Tony Tramel (Director of Transportation)

COMMENCEMENT

(TAPE 1)(SIDE A)(110) **AGENDA ITEM NO. 1:** Call to order.

Councilmember Randy Menard called the Regular Council Meeting of January 18, 2005 to order. He stated that Councilmember Rob Stevenson would not be in attendance as he was out of town. He then wished a belated “Happy Birthday” to Councilmember Benjamin, and Staff members Veronica Williams and Sherry LaGrange.

(TAPE 1)(SIDE A)(111) **AGENDA ITEM NO. 2:** Invocation and Pledge of Allegiance.

Councilmember Marc Mouton called for a moment of silent prayer for the eight members of the Louisiana National Guard 256th, who were killed in Iraq, and then lead the Pledge of Allegiance.

(TAPE 1)(SIDE A)(154) **AGENDA ITEM NO. 3: EXECUTIVE/PRESIDENT’S REPORT**

President Durel’s report is as follows:

- a. Durel encouraged all citizens of Lafayette Parish not to sign the petition against LUS Fiber to the Home initiative. In updating the Council, Durel stated that a press conference was called by the group opposed to the project calling off their drive for a petition. It was thought the group could not reach 15% of the voters. Huval added that, in his estimation, the petition being circulated is not valid but it is a petition nonetheless. He stated the next step in the process is a bond ordinance and then a request to have the authority to sell the bonds. No time frame has been set yet. Durel offered that anyone who wants his or her name removed from the petition to contact him.
- b. Recognized Stan Dutile, County Agent, to discuss the Livestock Show.

(TAPE 1)(SIDE A)(450) **AGENDA ITEM NO. 4: COUNCIL ANNOUNCEMENTS**

Bourgeois presented the CAO and the President with a Mardi Gras King Cake, in jest, as part of a diet to reduce their weight.

RESOLUTIONS

(TAPE 1)(SIDE A)(488) **AGENDA ITEM NO. 5: R-006-2005** A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$44,000,000 of Public Improvement Sales Tax Refunding Bonds, of the City of Lafayette, State of Louisiana, all in the manner provided for by Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto and providing for other matters in connection therewith, motion to adopt by Williams, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

Lee Bressler, Morgan Keegan of New Orleans, explained that an opportunity had come up and he made reference to a chart showing low interest rates in the first couple of years of a 30-year bond interest rate (1% to 2%); however, at the end of the 30 years the interest rate is at 4% to 5%. These particular bonds can not be called in because the bondholders were given 10 years of call protection, which is 2007 and 2009. However, the proceeds can be invested at a higher interest rate. The savings will be significant, in excess of the State Bond Commission requirements for all 4 issues. They will provide more cash to provide for services.

(TAPE 1)(SIDE A)(684) AGENDA ITEM NO. 6: R-007-2005 A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$24,000,000 of Public Improvement Sales Tax Refunding Bonds, of the City of Lafayette, State of Louisiana, all in the manner provided for by Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto and providing for other matters in connection therewith, motion to adopt as amended (*amendment being to Section 1, change the date of July 9, 1997 to July 19, 1997*) by Mouton, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 1)(SIDE B)(018) AGENDA ITEM NO. 7: R-008-2005 A resolution of the Lafayette City-Parish Council recognizing the services of the 232-HELP/211 Crisis Line, motion to adopt by Benjamin, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

Benjamin commented that 211 is a national effort and he urged support of this resolution.

Williams then recognized Bob and Jewell Lowe and thanked them for their efforts with 232-HELP and the community.

(TAPE 1)(SIDE B)(055) AGENDA ITEM NO. 8: R-009-2005 A resolution of the Lafayette City-Parish Council initiating installation of Timberwood Subdivision Traffic Calming Proposal, motion to adopt by Mouton seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 1)(SIDE B)(063) AGENDA ITEM NO. 9: R-010-2005 A resolution of the Lafayette City-Parish Council authorizing the advertising for sealed bids for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana (Crestlawn Dr. & Meadow Ridge/Vermilion Plantation Area), motion to adopt by Benjamin, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 1)(SIDE B)(073) AGENDA ITEM NO. 10: R-011-2005 A resolution of the Lafayette City-Parish Council acting in its capacity as the Metropolitan Planning Organization establishing

policy, procedure and process for Metropolitan Planning Organization (MPO) actions, motion to adopt by Conque, seconded by Mouton.

Tramel explained that this resolution would provide a policy for the MPO (the Council), which is necessary to receive Federal funds and to properly plan and administer the transportation planning process in Lafayette. Since the 2000 Census, the boundaries for the MPO have been extended outside of Lafayette Parish (including Maurice, Breaux Bridge and portions of several other parishes). Tramel then requested that the Council, acting as the MPO, require a meeting, separate from all other meetings, on the fourth Tuesday of each month after the regularly scheduled Council Meeting. He further requested that the committees (such as the CAC, TTC, TPC and Planning Commission), be given the opportunity to review the issue and give input before major action is taken by the MPO. Mike Hollier, Planning Manager, added that the resolution decides what is a “priority” and sets a time limitation of 60 days for each of the committees to address those priorities.

Conque expressed concern regarding Section 3 of the resolution, which stated the MPO would be dependent upon action going through all the MPO Committees before it would take action. Tramel rebutted that during the MPO’s meeting there will be opportunity for a public hearing, along with the recommendations of 5 committees. Conque argued the primary difference is that the MPO would not have the power to act on anything until it went through the process of the MPO committees. Conque then withdraw his motion.

Upon questioning by Bourgeois, Tramel explained that this puts a policy in place that people can depend upon, so when it does get to the MPO, an intelligent decision can be made.

A motion was offered by Bourgeois, seconded by Conque to defer, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Conque, Mouton, Menard

NAYS: Williams, Benjamin

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was approved to defer.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE B)(507) AGENDA ITEM NO. 11: O-300-2004 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address 302 Pershing Avenue, Lafayette, Louisiana, owned by Hubert Bruno, Sr. and Peggy Celestine Bruno, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same, motion to adopt by Benjamin, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

Hubert Bruno, owner, stated he wanted to repair the house. Randy Viator, Code Inspector II, explained that this ordinance does give Bruno 90 days in which to repair the house or 30 days to demolish. Upon questioning by Benjamin, Bruno explained he lived on Clifford Road. Benjamin told Bruno that his house is being used for everything except a residence and there are constant complaints. He urged the Council to support the demolition of this house because it is an eyesore and has created problems for the residents in that area.

Benjamin then requested that when there are houses of this type in District 4 that Community Development would put them up for demolition.

(TAPE 1)(SIDE B)(645) AGENDA ITEM NO. 12: O-301-2004 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address 205 Debaillon Street, Lafayette, Louisiana, owned by Edna Harris Williams, c/o Gerald J. Block, attorney appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same, motion to adopt by Williams, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 1)(SIDE B)(668) AGENDA ITEM NO. 13: O-005-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government, eliminating one position of Hearing Officer in the Family Court Division of the 15th Judicial District Court, motion to adopt by Williams, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

Tina Lemaire explained that this individual was enrolled under LCG as part of Family Court but doesn't actually work in Lafayette.

(TAPE 1)(SIDE B)(695) AGENDA ITEM NO. 14: O-006-2005 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an intergovernmental agreement with the Lafayette Office of the District Attorney to provide educational classes to participants referred by the Zoned Area Intervention Program and amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$10,200.00 for annual projected program collections appropriating same within the Office of Criminal Justice Support Services, motion to adopt by Benjamin, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

Marcus Bruno, Criminal Justice Support Services Manager, explained that the Zoned Intervention Area Program is a diversionary program for first-time offenders. It is programmed by the District Attorney's Office and is headed by Floyd Johnson. Benjamin then complimented Bruno and Johnson for all the work they do.

Williams requested an update from Bruno on the Neighborhood Assistance Team (NAT). Bruno explained that NAT was waiting on a liaison to be assigned from the Council.

(TAPE 2)(SIDE A)(035) AGENDA ITEM NO. 15: O-007-2005 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-203-2004 to change the Act of Deposit on behalf of the Lafayette Police Department K9 Bear from Salvatore Angilletta to Norbert Myers, motion to adopt by Mouton, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE A)(046) AGENDA ITEM NO. 16: O-008-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$45,862.00 received from the U.S. Department of Justice Local Law Enforcement Block Grant (LLEBG) Program for the purpose of reducing crime and improving public safety and authorizing the transfer of cash match funds in the amount of \$5,096.00 from the Lafayette Police Department Reserve LCLE Funding and Grant Match account and appropriating the revenues and match within the Lafayette City Police Department, motion to adopt by Mouton, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

Major Craft stated that he was not sure how the money was going to be spent but thought it was continuation of funds that have been appropriated over the last several years through federal

grants received and continuations of programs that have already been started. In the past, funds have been used for software and computer equipment. In reference to the seven areas for allowable expenditures, Craft stated he would provide the information to the Council.

Badeaux then commended Officers Martin and Leger for their professionalism on a call made by him for assistance.

Williams thanked the Police Department for a report submitted to the Council on alcoholic beverage violations, specifically, businesses serving to persons less than 21 years of age. Benjamin requested a meeting with the Police Department regarding the tracking system for a violator, which case was prosecuted and which cases are not.

(TAPE 2)(SIDE A)(145) AGENDA ITEM NO. 17: O-009-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$14,666.00 received from the United States Department of Justice, Drug Enforcement Administration as reimbursement to the Lafayette Police Department for overtime payments made to one Lafayette Police Department officer assigned to the Lafayette Post of Duty Task Force, motion to adopt by Mouton, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE A)(160) AGENDA ITEM NO. 18: O-010-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$13,000.00 received from the U.S. Immigration and Customs Enforcement and appropriating within the Lafayette Police Department Criminal Investigation Division, motion to adopt by Mouton, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

Upon questioning by Williams, Major Craft explained that 1 officer is assigned from Metro and this is the overtime cost.

(TAPE 2)(SIDE A)(182) AGENDA ITEM NO. 19: O-011-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$49,474.00 received from the U.S. Department of Justice Office of Community Policing Services Program for the purpose of reducing crime and improving public safety and appropriating the revenues within the Lafayette Police Department, motion to adopt by Mouton, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

Major Jones stated he thought the funds were going to be used for technology. He would send an explanation to the Council.

(TAPE 2)(SIDE A)(204) AGENDA ITEM NO. 20: O-012-2005 An ordinance of the Lafayette City-Parish Council providing for the acceptance for perpetual maintenance of approximately 215 feet of a private road known as Exodus Road located south of the 200 Block of Espasie Road in Council District 9, motion to adopt by Benjamin, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

John Hebert, resident of Exodus Road, explained that he was developing a rental business and he needs the road repaired to be able to get to his property. The parish has maintained the road since 1940. Upon questioning by Menard, Carroll disagreed that this was a head row. It is a shaped road, which indicates that it was maintained at one time as a road. It has a good shape and ditches. He continued that, based on Legal Counsel's review, anytime a road is not dedicated for public use but is maintained by the public in excess of 3 years, it becomes a public servitude. Maintenance was continued for a period of time and approximately 10 years ago it was ceased. It then reverted back to a private road. Hebert contended that the road was already dedicated. Carroll reported that the road just needs aggregate and the cost would be approximately \$3,200. The width of the road is approximately 40 feet. Typically, a 50-foot minimum is needed. LCG can accept it as a 40-foot road and, subject to improvements on either side, LCG could get additional rights of way if anyone subdivides or develops the side of the road.

(TAPE 2)(SIDE A)(313) AGENDA ITEM NO. 21: O-013-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$32,000 from Reserve – Project Contingencies – Streets to Johnston/S. College Turn Lanes Project within the Department of Public Works for additional funding needed, motion to adopt by Conque, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

Carroll explained that the total cost of the project is \$1,000,000. The project cost, itself, was around \$830,000. The project is basically complete and opened.

(TAPE 2)(SIDE A)(337) AGENDA ITEM NO. 22: O-014-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by establishing a revenue account for the sale of compost, proceeds of which are to be dedicated to future capital needs of the Compost Section of the Environmental Fund within the Department of Public Works, motion to adopt by Williams, seconded by Benjamin, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

Boyd Boswell, EQ Manager, explained that this is excess yard waste that has come in and has not been processed. It is being sold by public bid to generate additional revenue. Compost is still being given to the public for free. He further explained that the waste is being sold to RDS Trucking Company for \$.25 per one cubic yard for a total of \$21,250. The proceeds will go towards capital funding for future needs of the compost facility.

(TAPE 2)(SIDE A)(396) AGENDA ITEM NO. 23: O-015-2005 An ordinance of the Lafayette City-Parish Council authorizing and approving an intergovernmental agreement by and between the Lafayette City-Parish Consolidated Government and the Lafayette Public Trust Finance Authority to obtain \$850,000 for the completion of the construction of the Multimodal Transportation Facility and amending the FY 04/05 operating budget of the City of Lafayette to reflect additional revenue and expenditures associated therewith, motion to adopt by Conque, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE A)(412) AGENDA ITEM NO. 24: O-016-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$20,000 from Housing Counseling Service Grant Funds received from the U.S. Department of Housing and

Urban Development and appropriating within the Department of Community Development, motion to adopt by Benjamin, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

(TAPE 2)(SIDE A)(425) AGENDA ITEM NO. 25: O-017-2005 An ordinance of the Lafayette City-Parish Council providing for the abandonment of the right of passage and utility easement on the property of Amy Boudreaux Fisher and within Phase I of Amy Boudreaux Fisher Estates, which is located in the 400 block of Louisiana Highway 726, motion to adopt by Bourgeois, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson

ABSTAIN: None

Motion was unanimously approved.

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

(TAPE 2)(SIDE A)(442) AGENDA ITEM NO. 26: Due to a term expiration, a vacancy will exist on the Board of Zoning Adjustment for an Alternate #1 for a three year term effective January 5, 2005.

Individuals wishing to volunteer for the above vacancy must be a registered voter and reside within the corporate limits of the City of Lafayette. Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, La 70502 no later than noon, Monday, January 31 with Council appointment to be made on February 1, 2005.

(TAPE 2)(SIDE A)(455) Regarding Item 20, Menard stated he disagreed with the LCG employee labeling Exodus Road a head row when it was clearly not the truth. He felt it was the employee’s opinion and should not have been offered.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

(TAPE 2)(SIDE A)(479) AGENDA ITEM NO. 27: Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
District 6	Conni Welch 101 Berkshire Lafayette, LA 70508	Lafayette Natural History Museum Commission	4 years	01/31/2005
Area Mayors	Dr. Brent Rochon 100 Froeba Drive Carencro, LA 70520	Emergency Medical Svcs Advisory Board	4 years	02/18/2005

INTRODUCTORY ORDINANCES

(TAPE 2)(SIDE A)(490) AGENDA ITEM NO. 28 - 35: A motion was offered by Benjamin, seconded by Mouton, to approve the following ordinances for introduction with amendments to O-018-2005 and O-019-2005 (see below for amendments), in-globo, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Conque, Mouton, Menard

NAYS: None

ABSENT: Broussard, Stevenson, Benjamin

ABSTAIN: None

Motion was unanimously approved.

28. O-018-2005 A Sixteenth Supplemental Ordinance amending and supplementing an ordinance (the “General Bond Ordinance”) adopted on April 8, 1986, to provide for the issuance of Public Improvement Sales Tax Refunding Bonds, Series 2005A (the “Bonds”), of the City of Lafayette, State of Louisiana (the “Issuer”), pursuant to the General Bond Ordinance; prescribing the form, fixing the details and providing for the

rights of the owners thereof; providing for the payment of the principal of the Bonds and the application of the proceeds thereof to the advance refunding of certain bonds of the Issuer; accepting the offer to purchase of Morgan Keegan & Company, Inc., of New Orleans, Louisiana; approving the Official Statement prepared in connection with the issuance of the Bonds; and providing for other matters in connection therewith.

Amendment: In Section 3, paragraph 6; the dates have been changed to May 1, 2023 and May 1, 2026. In Section 32, the definition of “Reserve Fund Requirement” has been added and the remainder of the ordinance renumbered.

29. O-019-2005 An ordinance providing for the issuance and sale of Public Improvement Sales Tax Refunding Bonds, Series 2005B (the “Bonds”), of the City of Lafayette, State of Louisiana (the “Issuer”); prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal of the Bonds and the application of the proceeds thereof to the advance refunding of certain bonds of the Issuer; accepting the offer to purchase of Morgan Keegan & Company, Inc., of New Orleans, Louisiana; approving the Official Statement prepared in connection with the issuance of the Bonds; and providing for other matters in connection therewith.

Amendment: In the first Whereas, paragraph IV, the dates have been changed to March 1, 2023 and March 1, 2026. The definition of “Reserve Fund Requirement” has been expanded.

30. O-020-2005 An ordinance of the Lafayette City-Parish Council providing for the acceptance for perpetual maintenance of a private road known as Nora Broussard Road located off the 700 Block of Espasie Road westward for a distance of approximately one half mile and in Council District 9.
31. O-021-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$1,463 from I-10 Frontage Roads-NE- (I-49-University) Project to Reserve - Streets.
32. O-022-2005 An ordinance of the Lafayette City-Parish Council authorizing the execution of a contract with Louisiana Office of Youth Development for the provision by the Department of Parks and Recreation of a program of care and treatment for at-risk youth and amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government to accept and appropriate revenues from the grant.
33. O-023-2005 An ordinance of the Lafayette City-Parish Council authorizing an interconnection agreement between the Lafayette City-Parish Consolidated Government and Gulf South Pipeline Company, L.L.C. to enable the provision of natural gas to fuel the Hargis-Hebert Electric Generation Plant currently under construction.
34. O-024-2005 An ordinance of the Lafayette City-Parish Council amending the FY 04/05 Five Year Capital Improvements Program for the Department of Utilities, by changing the source of funds for the Ambassador Caffery Wastewater Treatment Plant appropriation of \$5,750,000; and by making other administrative changes in the program funding.
35. O-025-2005 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a utility easement on Lot 1 of Brookwood – Willow, LLC, having a municipal address of 2130 West Willow Street.

(TAPE 2)(SIDE A)(571) AGENDA ITEM NO. 36: Comments from the public concerning the above Introductory Ordinances. *No comments.*

ADJOURN

(TAPE 2)(SIDE A)(581) There being no further business to come before the Council, Chair Menard declared the Regular Council Meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL